

COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney Docket No.:
C-2734

I declare: that my residence and citizenship are as stated below next to my name; that I believe I am the original, first and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification entitled:

"FUEL CELL WITH PASSIVE WATER BALANCE",

the specification of which is attached hereto, that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issuing thereon.

I appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Malcolm J. Chisholm, Jr.

Registration No. 33,665

Robert H. Kelly

Registration No. 28,916

Henry T. Crenshaw

Registration No. 37,805

Direct All Correspondence to:

Malcolm J. Chisholm, Jr.

P.O. Box 278, 220 Main Street

Lee, MA 01238

Tel. 413-243-0551; Fax 413-243-0552

Full name of first inventor
DELIANG YANG

First Inventor's signature



Date:

12/18/03

Residence and Post Office Address of First Inventor
23038 Arlington Avenue, Apt. # 22, Torrance, CA 90501Citizenship
U.S.A.Full name of second inventor
JUNG S. YI

Second Inventor's signature



Date:

12/17/03

Residence and Post Office Address of Second Inventor
45 Puddin Lane, Mansfield, CT 06250Citizenship
U.S.A.